2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 11, 2008 08:00 AN **DOCUMENT # P00000055632 Secretary of State** 1. Entity Name SAMUEL F. ENGS, INC. Principal Place of Business Mailing Address 317 WEST LAKEVIEW AVENUE 317 WEST LAKEVIEW AVE. LAKE MARY, FL 32746 LAKE MARY, FL 32746 No Chg-P CR2E034 (11/05) 02032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3652139 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME ENGS, SAMUEL F STREET ADDRESS 317 WEST LAKEVIEW AVENUE CITY-ST-71P LAKE MARY, FL 32746 ST TITLE CRANMER, MARIE C 000000821867 02/19/08-80044-010 150.00 6735 SYLVAN WOODS DR STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-Z)P

.12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or tostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all either like empowered.

TΠIF NAME STREET ADDRESS CITY-SY-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP